

S TOCKTON TOWN PASTORS

*-Care and Compassion in the
Night-Time Environment*
Registered Charity No. 1143017



Management Board Meeting Summarised Record of Minutes

Meeting Date:	Monday 22nd September 2014
Meeting Time:	1000-1200
Location:	St. Pauls Church Hall, Bishopton Road, Stockton-on-Tees TS19 0XA

Persons Present: (include initials)	Reverend Derek Rosamond (DR) – Chair Steve Brock (SB) Sam Clark (SC) Rosemarie Willams	Andy Fox (AF) James Glancey (JG)
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Para No.		Action
1. & 2 1.1	Welcome DR welcomed everyone to the meeting.	
2	The meeting was formally opened with a prayer.	
3. 3.1	Apologies Graham Knox (GK) Ian Bartle (IB)	
4. 4.1	Minutes of Board Meeting 20th May 2014 Accepted as a true record Matters arising (item 9.1 SB hours reduced to 10 hours per week not 12 as stated in minutes). 8.1 Norton/Yarm Patrol This issue was the subject of Special Meeting 29 th July 2014 (see minutes) These were signed as a true record by DR	
5 5.1	Minutes of Special Meeting 29th July 2014 Item 6.1 Board Retirement. This section of the minutes was incomplete and therefore the minutes were not signed as a true record Matters arising 5.1 SC had raised possibility of volunteers from Oakwood centre	AF to make amendments and present at next meeting

<p>6 6.1</p>	<p>STP Mobile Base</p> <p>A discussion took place as to the increasing trend of people using the STP base as a “soup kitchen” and the need to discourage this. Stockton Police Station will cease to be open 24 hours from 1st October 2014. SB has met with Insp Mick Brown to facilitate entry for the volunteers “out of hours”</p> <p>A discussion took place regarding the problems of entering and exiting the rear yard which had resulted in a couple of minor collisions. SB informed the meeting the cost of repair to the vehicle to repair the damage and other “aesthetics” was £899 which DR proposed acceptance and AF seconded.</p> <p>SB stated Jim Riach had offered remedial training for volunteers.</p>	
<p>7 7.1</p>	<p>Project Managers Report</p> <p>SB presented the latest Project Managers Report to the meeting</p> <p>2.2 The three associate members have been confirmed by the board</p> <p>4.1 Local Community Engagement – STP has been awarded the Community Groups Achievement Award from Catalyst</p> <p>The PCC office has offered to host a celebration event for volunteers. The likely date will be Nov/Dec 2014</p> <p>Volunteers will be present on the High Street on 27/9/2014 raising funds and awareness</p> <p>Yarm Parish Council have agreed to allow volunteers to use the town hall as an operating base between 10pm-1am each Friday night. Currently there are 16 volunteers willing to cover Yarm but would like to increase that number to include Yarm churches.</p> <p>SB gave an overview of the activity data. An increase in the need to administer first aid was noted. Ex Insp Dave Mead has been employed by Safe in Tees Valley to examine possible ways of dealing with 1st aid in the Middlesbrough area which in turn will be rolled out to other authorities.</p>	
<p>8 8.1</p>	<p>Treasurers Report</p> <p>No report was available. Current balance is £9841</p>	
<p>9. 9.1</p>	<p>AOB</p> <p>JG asked about fund raising adjacent to the Mobile Operating base. SB stated he had spoken to Craig Barnes SBC re a permit. Volunteers have collecting tins in each bag and need to be encouraged to ask for donations when giving out flip-flops.</p> <p>The George have offered to host a Christmas Party for STP Volunteers. The proposed date is Thurs 4th December 2014</p>	
<p>10 10.1</p>	<p>Date of Next Meeting</p> <p>TBA</p>	

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